

MINUTES

Meeting: Planning Committee
Date: Thursday 25 April 2019
Time: 2.00 pm
Place: Committee Room 1, City Hall, The Queen's Walk, London, SE1 2AA

Copies of the minutes may be found at:

<http://www.london.gov.uk/mayor-assembly/london-assembly/planning>

Present:

Nicky Gavron AM (Deputy Chair)
Andrew Boff AM (Chair)
Tom Copley AM
Navin Shah AM

1 Apologies for Absence and Chair's Announcements (Item 1)

1.1 Apologies for absence were received from Tony Devenish AM.

2 Declarations of Interests (Item 2)

2.1 **Resolved:**

That the list of offices held by Assembly Members, as set out in the table at Agenda Item 2, be noted as disclosable pecuniary interests.

3 Minutes (Item 3)

3.1 **Resolved:**

That the minutes of the Planning Committee meeting held on 9 October 2018 be

signed by the Chair as a correct record.

4 Summary List of Actions (Item 4)

4.1 The Committee received the report of the Executive Director of Secretariat.

4.2 **Resolved:**

That the ongoing and completed actions arising from the previous meetings of the Committee, as listed in the report, be noted.

5 Examination in Public: Extending the Provision of Expert Support (Item 5)

5.1 The Committee received the report of the Executive Director of Secretariat.

5.2 **Resolved:**

(a) That the additional expenditure of up to £6,650 on consultancy work by Joanna Chambers MRTPI to support the work of the Assembly during the EiP be agreed in principle.

(b) That the proposed additional expenditure be recommended to the GLA Oversight Committee for formal approval.

(c) That it be noted that the Executive Director of the Secretariat, in consultation with the Chair of the Planning Committee, will award the additional expenditure, subject to the GLA Oversight Committee's approval.

5.3 Following the conclusion of this item, in accordance with Standing Order 2.2D, the Chair took Agenda Items 7, 8 and 9, followed by Agenda Item 6.

6 Planning Committee Work Programme (Item 7)

6.1 The Committee received the report of the Executive Director of Secretariat.

6.2 **Resolved:**

(a) That the summary of work completed during 2018/19 Assembly year be noted

(b) That the provisional schedule of meetings for the 2019/20 Assembly year,

which is subject to agreement at the Annual Meeting of the London Assembly on 2 May 2019 be noted

- (c) That the topic agreed by the GLA Oversight Committee on 8 April 2019 for the Committee's meeting in June 2019 be noted.**
- (d) That authority be delegated to the Chair, in consultation with the Deputy Chair to agree;**
- (i) Any further outputs relating to the Committee's investigations in the 2018/19 Assembly Year; and**
- (ii) Arrangements for any site visits, informal meetings or engagement activities before the Committee's next formal meeting.**

7 Date of Next Meeting (Item 8)

- 7.1 Subject to confirmation of the London Assembly's calendar of meetings at the Annual Meeting of the London Assembly on 2 May 2019, the date of the next meeting was scheduled for 26 June 2019 at 10.00 am in Committee Room 5, City Hall.

8 Any Other Business the Chair Considers Urgent (Item 9)

- 8.1 There were no items of business that the Chair considered to be urgent.

9 Neighbourhood Planning and London's Communities (Item 6)

- 9.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions to invited guests on Neighbourhood Planning and London's Communities.
- 9.2 The Chair welcomed the following guests to the meeting:
- Henry Peterson, Chair, St Helens Residents Association and the St Quintin and Woodlands Neighbourhood Forum;
 - Tony Burton, Convenor, Neighbourhood Planners London;
 - Sharon Hayward, Co-ordinator, London Tenants Federation;
 - Emma Brunskill-Powell, Strategic Planning and Implementation Manager, London Borough of Camden;
- 9.3 In addition the Committee also heard from the following representatives from Neighbourhood Forums;

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- Roger Winfield, Chair, Kentish Town Neighbourhood Planning Forum;
- Leao Neto, Chair, Harlesden Neighbourhood Forum;
- Janiz Murray, Joint Secretary, Greater Carpenters Neighbourhood Forum;
- Stephen Kenny, Chair, Grove Park Neighbourhood Forum;
- Andrea Carey Fuller, Secretary/Co-ordinator, Deptford Neighbourhood Action; and
- Jane Briginshaw, Co-Chair, Tooting Bec and Broadway Neighbourhood Forum.

9.4 A transcript of the discussion during the first session is attached at **Appendix 1**.

9.5 During the course of the discussion, the Chair invited the guests in attendance, in particular those from neighbourhood forums, to submit any further information that they feel would be relevant to the investigation.

9.6 At the conclusion of the discussion, the Chair thanked the guests for their attendance and contributions to the meeting.

9.7 **Resolved:**

(a) That the report and the discussion with invited guests be noted; and

(b) That authority be delegated to the Chair, in consultation with the Deputy Chair, to agree any outputs from the discussion.

10 Close of Meeting (Item)

10.1 The meeting ended at 4:35pm.

Chair

Date

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